South Beaverton NAC Minutes

Thursday, April 18, 2019 (7:00 PM) Southridge High School- Community Room

Board Member/City Attendees:
Dianna Ballash, City of Beaverton
Steve Gulgren, THPRD
Mike Alner- Chair
Janice Alner, Board Member
Frosty Comer- BCCI Representative
Teresa Payne- Diversity Advisory Board
Jim Ho- BPD
Richard Turnock, Board Member
Jen Christy, Vice Chair
Bryce McLaughlin, BCCI Substitute
Heidi Marietta, Treasurer
Lisa Mutcher, Recorder

7:00 – 7:05 Call to Order, Welcome, Introductions – Jen Christy, Vice-Chair

7:05 – 7:12 Tualatin Valley Fire & Rescue (TVF&R) Report

- Levy Renewal coming up May 21
- Keep homes defensible from grass fires by keeping brush away from home and trimming tree branches higher
- 376 code 3 calls so far this year

7:12 – 7:19 Beaverton Police Report

- 3 grand larceny (one at 711)

7:19 – 7:26 Tualatin Hills Park & Recreation District Report

- Conestoga pool remodel is placed on hold
- April 27 Native plant sale
- April 27 Garden Home event

7:26 – 7:33 City of Beaverton Report – Dianna Ballash

- Arbor month, multiple events
- Affordable Housing Community Conversation on April 4
 - o May 16 next Community Conversation
- Curb retrofit/ADA projects/etc. update from Brant Holaday, Street Supervisor, that they are working on improvements and he is planning to attend upcoming SBNAC meeting
- Discussion on opportunity to use Metro regional bond for home ownership as opposed to just rentals

7:33 – 7:40 Beaverton Committee for Community Involvement (BCCI) Report – Frost Comer

- Affordable Housing
- Alexis Ball presented Diversity, Equity and Inclusion plan Welcoming Week in September with community grant opportunities, looking for vendors for Night Market this summer
- Patricia Reser Center for the Arts
- Land Use training on April 29

- 3 matching grants approved for Vose NAC Fun Run in September, Central Beaverton theatre at the library lawn, and Neighbors Southwest Egg Drop

7:40 – 7:45 Financial Statement Update – Heidi Marietta

- \$5480.75 in account
- Planning summer event \$5700

7:45 - 8:30 Visitor Comment Period

8:30 General Meeting Adjourn